

## **Governance Committee**

November 13, 2017 | 12:00 pm – 1:00 pm  
980 9<sup>th</sup> Street, Suite 200

### **AGENDA**

- 1) Welcome**
- 2) Approval of Minutes**
  - a) August 14, 2017
- 3) Discussion /Action Items**
  - a) 2016 990 Review *Biller*
  - b) 2018 Board Member and Officer Nominations *Ault*
- 4) Committee Administration** *Delfino*
  - a) Next scheduled meeting: February 5, 2018, 12:00 – 1:00pm
  - b) 2018 Meeting Schedule
- 5) Public Comment** *Delfino*
- 6) Adjournment** *Delfino*

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